



City Council Agenda

Thursday, March 13, 2014

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

January 27, February 11, February 13, and February 24, 2014.

IV. Presentations

- A. Presentation of retirement plaque to Master Police Officer Michael Trafton for over 17 years of service with the City of Concord..**
- B. Presentation of the Quarterly STAR Award.**
- C. Recognition of Jeff Isley for receiving the Laboratory Analyst of the Year Award..**
- D. Recognition of the City of Concord Transportation Department for receiving a National Award from the Salt Institute for excellence in environmental consciousness and effective management in the storage and use of winter road salt.**

V. Unfinished Business

VI. New Business

A. Informational Items

- 1. Receive update on planned Nascar Hauler Parade through downtown Concord.**

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing and consider offering two grants for the repair and reconstruction of 29 Cabarrus Avenue, NE (PIN # 5620980462) to Rehab Development, Inc. and Community Smith, LLC or their assigns. The first grant may be up to \$100,000.00 payable in three payments after meeting certain constructional benchmarks. The second grant, pursuant to NC General Statutes Sec. 158-7.1, is for a three year / 85% Economic Development Grant.**

D. Presentations of Petitions and Requests

1. Consider adopting a resolution accepting an offer to acquire City property located at 29 Cabarrus Avenue NE (PIN # 5620980462) for \$1 that requires the redevelopment of the property as described in the resolution.
2. Receive a presentation from the Cabarrus County Convention & Visitors Bureau (CVB). (Work Session only)
3. Consider authorizing the City Manager to negotiate a contract with Cabarrus County Schools for nine (9) School Resource Officers (SRO's) for the remainder of the FY 13-14 school session and for the FY 14-15 school session.
4. Consider adopting a resolution authorizing the City Manager to accept and award a bid to Little Mountain Builders of Catawba County, Inc, for Phase Two of the Moss Creek Section of the Rocky River Greenway, pending concurrence with award by the North Carolina Department of Transportation, and consider adopting a budget ordinance and capital project ordinance to amend the Moss Creek Project.
5. Consider a request to sale four (4) thirty five foot (35') class four poles to William Romeo for his Eagle Scout Project.
6. Consider authorizing the Concord Fire Department to use sole source purchasing for proprietary items.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider authorizing Fire and Life Safety staff to apply for two separate fire prevention grants.
- B. Consider accepting an Offer of Infrastructure at Savannah Commons and Hackberry Place, Phase I.
- C. Consider granting an encroachment agreement for one ground mounted sign in Afton Village.
- D. Consider adopting a capital project ordinance for the City Hall project to reflect anticipated expenditures for FY2014.
- E. Consider adopting a capital project ordinance and a budget ordinance to adjust project number to actual for the Rocky River Golf Course.
- F. Consider adopting a capital project ordinance to amend the budgeted State Maintenance Assistance Program (SMAP) funds to actual for the CK Rider Transit System.
- G. Consider adopting a capital project ordinance to clean up the 2008 Revenue Bond Projects for the Water Department.
- H. Consider adopting an ordinance to amend the fiscal year 2013-2014 budget amendment to move cost savings from the completed Energy Efficiency Block Grant projects back to the general fund.

- I. Consider approving the transfer of delinquent utility accounts and miscellaneous receivables to collection losses.**
- J. Consider approving the new medical rates/plans for the City of Concord for FY 2014-2015 and authorize the City Manager to negotiate, conclude and execute appropriate contracts with provider.**
- K. Consider approving the Tax Releases/Refunds from the Tax Collection Office for the month of January 2014.**
- L. Consider acceptance of the Tax Office reports for the month of January 2014.**
- M. Receive the monthly report of Business Licenses issued.**
- N. Receive the monthly report on status of investments as of January 31, 2014.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.